## FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

Mailing Address

105 CHALLENGER ROAD RIDGEFIELD PARK NJ 07680-2106

28. Mailing Address

City & State

Suite, Apt. #, etc.

26

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appears in Block 12 er Block 13 it changed, or on an attachment with an address.

I.S. Kim/ E.U. P. (moto)

**PROFIT** CORPORATION ANNUAL REPORT

1997

Principal Place of Business 105 CHALLENGER ROAD

RIDGEFIELD PARK NJ 07660

2. Principal Place of Business

Suite, Apt. #, etc.

SIGNATURE:

City & State

22

23



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

POCUMENT # F9500004153 (1)

SAMSUNG ELECTRONICS AMERICA, INC.

Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent THE PRENTICE-HALL CORPORATION SYSTEMS, INC 81 Name 1201 HAYS STREET SUITE 105 82 Street Address (P.O. Box Number is Not Acceptable) TALLAHASSEE FL 32301 83 84 City 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Seguence improporument in the of registered aprint and little if applicable (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. CEOD Change Addition DELETE 1.1 TITLE THUE SONG, BO S 1.2 NAME NAME 105 CHALLENGER ROAD 1.3 STREET ADDRESS STREET ADDRESS RIDGEFIELD PARK NJ 07660 1.4 CITY-ST-ZIP CITY-ST ZIP Addition DELETE Change PD 21 TITLE TITLE SONG, KIR 22 NAME NAME 105 CHALLENGER ROAD 2.3 STREET ADDRESS STREET ADDRESS RIDGEFIELD PARK NJ 07660 2. 4 CITY - ST - 7IP CHY-ST-ZIE Change Addition DELETE THELE 3.1 TITLE GARRISON, JOHN 3.2 NAME NAME 105 CHALLENGER ROAD 3 3 STREET ADDRESS STREET ADDRESS RIDGEFIELD PARK NJ 07660 34. CITY-ST-ZIP CITY ST-7F Addition nst DELETE Change 4.1 TITLE TITLE KIM, IN S 4 2 NAME NAMI 105 CHALLENGER ROAD 4.3 STREET ADDRESS STREET ADDRESS RIDGEFIELD PARK NJ 07660 4.4 CITY-ST-ZIP CUTY - S1 - ZIP DELETE Change 5.1 TITLE THE RHA, YOUNG BAE KIM, YOUNG O 5.2 NAME NAM: 105 CHALLENGER ROAD 105 CHALLENGER ROAD 5.3 STREET ADDRESS STREET ADDRESS RIDGEFIELD PARK, N.J 07660 RIDGEFIELD PARK NJ 07660 5.4 CITY - ST - ZIP C-TY-ST-ZIP Change Addition DELETE D 6.1 TITLE TIPLE CHUNG, HEON HWA CHOI, JIN B 6.2 NAME NAME 106 CHALLENGER ROAD 105 CHALLENGER ROAD 6.3 STREET ADDRESS STREET ADORESS RIDGEFIELD PARK, N.J. 07660 **RIDGEFIELD PARK NJ 07660** 6.4 CITY-ST-ZIP City - ST - ZiP 14. I do hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutés. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name

FILED Jan 24 1997 8:00am Secretary of State

3a. Date of Last Report

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

(96/6)

03/27/1996



3. Date Incorporated or Qualified

5. Certificate of Status Desired

6. Election Campaign Financing Trust Fund Contribution

08/29/1995

13-2951153

4. FEI Number